

United States Bankruptcy Court for the:

District of South Carolina

Case number (if known): _____

Chapter you are filing under:

- ☒ Chapter 7
☐ Chapter 11
☐ Chapter 12
☐ Chapter 13

☐ Check if this is an
amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

06/22

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. **Debtor's name** AKA Auto Brokers, LLC

2. **All other names debtor used in the last 8 years** AKA Auto Brokers, LLC

Include any assumed names, trade names, and *doing business as* names

3. **Debtor's federal Employer Identification Number (EIN)** 83-3031654

4. **Debtor's address**

Principal place of business		Mailing address, if different from principal place of business			
308 Old Trolley Road		235 Mayfield Drive			
Number	Street	Number	Street		
Summerville SC 29485		P.O. Box			
City	State	ZIP Code	Goose Creek SC 29445		
Dorchester County		Location of principal assets, if different from principal place of business			
County		Number		Street	
		City		State	ZIP Code

5. **Debtor's website (URL)** www.akaautobrokers.com

6. **Type of debtor**

☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))
☐ Partnership (excluding LLP)
☐ Other. Specify: _____

Debtor AKA Auto Brokers, LLC Case number (if known) _____
 Name _____

7. Describe debtor's business

A. Check one:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
☐ Railroad (as defined in 11 U.S.C. § 101(44))
☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
☒ None of the above

B. Check all that apply:

- ☐ Tax-exempt entity (as described in 26 U.S.C. § 501)
☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)
☐ Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.

See <http://www.naics.com/search/>.4411**8. Under which chapter of the Bankruptcy Code is the debtor filing?**

Check one:

- ☒ Chapter 7
☐ Chapter 9
☐ Chapter 11. Check **all** that apply:

A debtor who is a "small business debtor" must check the first sub-box. A debtor as defined in § 1182(1) who elects to proceed under subchapter V of chapter 11 (whether or not the debtor is a "small business debtor") must check the second sub-box.

- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$3,024,725. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
☐ The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, **and it chooses to proceed under Subchapter V of Chapter 11**. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
☐ A plan is being filed with this petition.
☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**☒ No

☐ Yes. District _____ When _____ Case number _____
 MM / DD / YYYY
 District _____ When _____ Case number _____
 MM / DD / YYYY

If more than 2 cases, attach a separate list.

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?☒ No

☐ Yes. Debtor _____ Relationship _____
 District _____ When _____
 MM / DD / YYYY
 Case number, if known _____

List all cases. If more than 1, attach a separate list.

Debtor AKA Auto Brokers, LLC Case number (if known) _____
Name

11. Why is the case filed in *this* district?

Check all that apply:

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?

- ☒ No
- ☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

Why does the property need immediate attention? *(Check all that apply.)*

- ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.
What is the hazard? _____
- ☐ It needs to be physically secured or protected from the weather.
- ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).
- ☐ Other _____

Where is the property? _____

Number Street

City State ZIP Code

Is the property insured?

- ☐ No
- ☐ Yes. Insurance agency _____
Contact name _____
Phone _____

Statistical and administrative information

13. Debtor's estimation of available funds

Check one:

- ☐ Funds will be available for distribution to unsecured creditors.
- ☒ After any administrative expenses are paid, no funds will be available for distribution to unsecured creditors.

14. Estimated number of creditors

- | | | |
|---|--|--|
| <input type="checkbox"/> 1-49 | <input type="checkbox"/> 1,000-5,000 | <input type="checkbox"/> 25,001-50,000 |
| <input checked="" type="checkbox"/> 50-99 | <input type="checkbox"/> 5,001-10,000 | <input type="checkbox"/> 50,001-100,000 |
| <input type="checkbox"/> 100-199 | <input type="checkbox"/> 10,001-25,000 | <input type="checkbox"/> More than 100,000 |
| <input type="checkbox"/> 200-999 | | |

15. Estimated assets

- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> \$0-\$50,000 | <input type="checkbox"/> \$1,000,001-\$10 million | <input type="checkbox"/> \$500,000,001-\$1 billion |
| <input type="checkbox"/> \$50,001-\$100,000 | <input type="checkbox"/> \$10,000,001-\$50 million | <input type="checkbox"/> \$1,000,000,001-\$10 billion |
| <input type="checkbox"/> \$100,001-\$500,000 | <input type="checkbox"/> \$50,000,001-\$100 million | <input type="checkbox"/> \$10,000,000,001-\$50 billion |
| <input type="checkbox"/> \$500,001-\$1 million | <input type="checkbox"/> \$100,000,001-\$500 million | <input type="checkbox"/> More than \$50 billion |

Debtor AKA Auto Brokers, LLC Case number (if known) _____
Name

16. Estimated liabilities

- | | | |
|--|--|--|
| <input type="checkbox"/> \$0-\$50,000 | <input checked="" type="checkbox"/> \$1,000,001-\$10 million | <input type="checkbox"/> \$500,000,001-\$1 billion |
| <input type="checkbox"/> \$50,001-\$100,000 | <input type="checkbox"/> \$10,000,001-\$50 million | <input type="checkbox"/> \$1,000,000,001-\$10 billion |
| <input type="checkbox"/> \$100,001-\$500,000 | <input type="checkbox"/> \$50,000,001-\$100 million | <input type="checkbox"/> \$10,000,000,001-\$50 billion |
| <input type="checkbox"/> \$500,001-\$1 million | <input type="checkbox"/> \$100,000,001-\$500 million | <input type="checkbox"/> More than \$50 billion |

Request for Relief, Declaration, and Signatures

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

17. Declaration and signature of authorized representative of debtor

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 06/27/2023
MM / DD / YYYY

X /s/ Sashia Corley
Signature of authorized representative of debtor
Title Managing Member

Sashia Corley
Printed name

18. Signature of attorney

X /s/ Robert Meredith, Jr.
Signature of attorney for debtor

Date 06/27/2023
MM / DD / YYYY

Robert Meredith, Jr.
Printed name

Meredith Law Firm, LLC
Firm name

4000 Faber Place Drive, Suite 120

North Charleston SC 29405
City State ZIP Code

843-529-9000 rm@meredithlawfirm.com
Contact phone Email address

SC 1771 / DCID 6152 SC
Bar number State

Fill in this information to identify the case:

Debtor name AKA Auto Brokers, LLC
United States Bankruptcy Court for the: District of South Carolina
(State)
Case number (if known): _____

☐ Check if this is an amended filing

Official Form 206Sum
Summary of Assets and Liabilities for Non-Individuals

12/15

Part 1: Summary of Assets

1. **Schedule A/B: Assets—Real and Personal Property** (Official Form 206A/B)

1a. **Real property:**

Copy line 88 from *Schedule A/B*

\$ 0.00

1b. **Total personal property:**

Copy line 91A from *Schedule A/B*

\$ 1,537.00

1c. **Total of all property:**

Copy line 92 from *Schedule A/B*

\$ 1,537.00

Part 2: Summary of Liabilities

2. **Schedule D: Creditors Who Have Claims Secured by Property** (Official Form 206D)

Copy the total dollar amount listed in Column A, *Amount of claim*, from line 3 of *Schedule D*

\$ 1,255,877.18

3. **Schedule E/F: Creditors Who Have Unsecured Claims** (Official Form 206E/F)

3a. **Total claim amounts of priority unsecured claims:**

Copy the total claims from Part 1 from line 6a of *Schedule E/F*

\$ 0.00

3b. **Total amount of claims of nonpriority amount of unsecured claims:**

Copy the total of the amount of claims from Part 2 from line 6b of *Schedule E/F*

+\$ 211,704.48

4. **Total liabilities**
Lines 2 + 3a + 3b

\$ 1,467,581.66

Fill in this information to identify the case:Debtor name AKA Auto Brokers, LLCUnited States Bankruptcy Court for the: District of South Carolina

Case number (if known): _____

☐ Check if this is an amended filing**Official Form 206A/B****Schedule A/B: Assets — Real and Personal Property**

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Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

Part 1: Cash and cash equivalents**1. Does the debtor have any cash or cash equivalents?**

- ☐ No. Go to Part 2.
- ☒ Yes. Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor**Current value of debtor's interest****2. Cash on hand**\$ 0.00**3. Checking, savings, money market, or financial brokerage accounts (Identify all)**

Name of institution (bank or brokerage firm) Type of account Last 4 digits of account number

3.1. _____ \$ _____

3.2. _____ \$ _____

4. Other cash equivalents (Identify all)

4.1. _____ \$ _____

4.2. _____ \$ _____

5. Total of Part 1\$ 0.00

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

Part 2: Deposits and prepayments**6. Does the debtor have any deposits or prepayments?**

- ☒ No. Go to Part 3.
- ☐ Yes. Fill in the information below.

Current value of debtor's interest**7. Deposits, including security deposits and utility deposits**

Description, including name of holder of deposit

7.1. _____ \$ _____

7.2. _____ \$ _____

Debtor

AKA Auto Brokers, LLC
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Case number (if known)

8. Prepayments, including prepayments on executory contracts, leases, insurance, taxes, and rent

Description, including name of holder of prepayment

8.1. _____ \$ _____

8.2. _____ \$ _____

9. Total of Part 2.

Add lines 7 through 8. Copy the total to line 81.

\$ _____

Part 3: Accounts receivable**10. Does the debtor have any accounts receivable?**☒ No. Go to Part 4.☐ Yes. Fill in the information below.**Current value of debtor's interest****11. Accounts receivable**11a. 90 days old or less: _____ - _____ = →
face amount doubtful or uncollectible accounts \$ _____11b. Over 90 days old: _____ - _____ = →
face amount doubtful or uncollectible accounts \$ _____**12. Total of Part 3**

Current value on lines 11a + 11b = line 12. Copy the total to line 82.

\$ _____

Part 4: Investments**13. Does the debtor own any investments?**☒ No. Go to Part 5.☐ Yes. Fill in the information below.**Valuation method used for current value****Current value of debtor's interest****14. Mutual funds or publicly traded stocks not included in Part 1**

Name of fund or stock:

14.1. _____ \$ _____

14.2. _____ \$ _____

15. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including any interest in an LLC, partnership, or joint venture

Name of entity:

% of ownership:

15.1. _____ % _____ \$ _____

15.2. _____ % _____ \$ _____

16. Government bonds, corporate bonds, and other negotiable and non-negotiable instruments not included in Part 1

Describe:

16.1. _____ \$ _____

16.2. _____ \$ _____

17. Total of Part 4

Add lines 14 through 16. Copy the total to line 83.

\$ _____

Debtor

AKA Auto Brokers, LLC
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Case number (if known)

Part 5: Inventory, excluding agriculture assets

18. Does the debtor own any inventory (excluding agriculture assets)?

- ☒ No. Go to Part 6.
☐ Yes. Fill in the information below.

General description	Date of the last physical inventory	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
19. Raw materials				
	MM / DD / YYYY	\$		\$
20. Work in progress				
	MM / DD / YYYY	\$		\$
21. Finished goods, including goods held for resale				
	MM / DD / YYYY	\$		\$
22. Other inventory or supplies				
	MM / DD / YYYY	\$		\$
23. Total of Part 5				\$
Add lines 19 through 22. Copy the total to line 84.				

24. Is any of the property listed in Part 5 perishable?

- ☐ No
☐ Yes

25. Has any of the property listed in Part 5 been purchased within 20 days before the bankruptcy was filed?

- ☐ No
☐ Yes. Book value Valuation method Current value

26. Has any of the property listed in Part 5 been appraised by a professional within the last year?

- ☐ No
☐ Yes

Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)

27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?

- ☒ No. Go to Part 7.
☐ Yes. Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
28. Crops—either planted or harvested			
	\$		\$
29. Farm animals <i>Examples:</i> Livestock, poultry, farm-raised fish			
	\$		\$
30. Farm machinery and equipment (Other than titled motor vehicles)			
	\$		\$
31. Farm and fishing supplies, chemicals, and feed			
	\$		\$
32. Other farming and fishing-related property not already listed in Part 6			
	\$		\$

Debtor

AKA Auto Brokers, LLC

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Case number (if known)

Name

33. **Total of Part 6.**

Add lines 28 through 32. Copy the total to line 85.

\$ _____

34. **Is the debtor a member of an agricultural cooperative?**☐ No☐ Yes. Is any of the debtor's property stored at the cooperative?☐ No☐ Yes35. **Has any of the property listed in Part 6 been purchased within 20 days before the bankruptcy was filed?**☐ No☐ Yes. Book value \$ _____ Valuation method _____ Current value \$ _____36. **Is a depreciation schedule available for any of the property listed in Part 6?**☐ No☐ Yes37. **Has any of the property listed in Part 6 been appraised by a professional within the last year?**☐ No☐ Yes**Part 7: Office furniture, fixtures, and equipment; and collectibles**38. **Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?**☐ No. Go to Part 8.☒ Yes. Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39. Office furniture Computer Chair (FMV \$120); Vacuum Cleaner (FMV \$150); Car Washing Supplies (FMV \$100); 7 Trash Cans (FMV \$140)	\$ 0.00	Liquidation	\$ 510.00
40. Office fixtures Front Office Wall Décor (FMV \$75); Office #1 Wall Décor (FMV \$150)	\$ 0.00	Liquidation	\$ 225.00
41. Office equipment, including all computer equipment and communication systems equipment and software 2 Computers (FMV \$800)	\$ 0.00	Liquidation	\$ 800.00
42. Collectibles <i>Examples:</i> Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles			
42.1 _____	\$ _____	_____	\$ _____
42.2 _____	\$ _____	_____	\$ _____
42.3 _____	\$ _____	_____	\$ _____

43. **Total of Part 7.**

Add lines 39 through 42. Copy the total to line 86.

\$ 1,535.00

44. **Is a depreciation schedule available for any of the property listed in Part 7?**☒ No☐ Yes45. **Has any of the property listed in Part 7 been appraised by a professional within the last year?**☒ No☐ Yes

Debtor

AKA Auto Brokers, LLC

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Name

Case number (if known)

Part 8: Machinery, equipment, and vehicles**46. Does the debtor own or lease any machinery, equipment, or vehicles?**

- ☒ No. Go to Part 9.
- ☐ Yes. Fill in the information below.

General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
47. Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles			
47.1 _____	\$ _____	_____	\$ _____
47.2 _____	\$ _____	_____	\$ _____
47.3 _____	\$ _____	_____	\$ _____
47.4 _____	\$ _____	_____	\$ _____
48. Watercraft, trailers, motors, and related accessories Examples: Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels			
48.1 _____	\$ _____	_____	\$ _____
48.2 _____	\$ _____	_____	\$ _____
49. Aircraft and accessories			
49.1 _____	\$ _____	_____	\$ _____
49.2 _____	\$ _____	_____	\$ _____
50. Other machinery, fixtures, and equipment (excluding farm machinery and equipment)			
	\$ _____	_____	\$ _____
51. Total of Part 8. Add lines 47 through 50. Copy the total to line 87.			\$ _____

52. Is a depreciation schedule available for any of the property listed in Part 8?

- ☐ No
- ☐ Yes

53. Has any of the property listed in Part 8 been appraised by a professional within the last year?

- ☐ No
- ☐ Yes

Debtor

AKA Auto Brokers, LLC

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Case number (if known)

Name

Part 9: Real property**54. Does the debtor own or lease any real property?**

- ☒ No. Go to Part 10.
- ☐ Yes. Fill in the information below.

55. Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest

Description and location of property Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building), if available.	Nature and extent of debtor's interest in property	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
55.1		\$ _____	_____	\$ _____
55.2		\$ _____	_____	\$ _____
55.3		\$ _____	_____	\$ _____
56. Total of Part 9. Add the current value on lines 55.1 through 55.6 and entries from any additional sheets. Copy the total to line 88.				\$ _____
57. Is a depreciation schedule available for any of the property listed in Part 9?				
<input type="checkbox"/> No				
<input type="checkbox"/> Yes				
58. Has any of the property listed in Part 9 been appraised by a professional within the last year?				
<input type="checkbox"/> No				
<input type="checkbox"/> Yes				

Part 10: Intangibles and intellectual property**59. Does the debtor have any interests in intangibles or intellectual property?**

- ☐ No. Go to Part 11.
- ☒ Yes. Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
60. Patents, copyrights, trademarks, and trade secrets			
_____	\$ _____	_____	\$ _____
61. Internet domain names and websites			
_____	\$ _____	_____	\$ _____
62. Licenses, franchises, and royalties			
Dealer License; Business License; Sales License	0.00	N/A	1.00
_____	\$ _____	_____	\$ _____
63. Customer lists, mailing lists, or other compilations			
_____	\$ _____	_____	\$ _____
64. Other intangibles, or intellectual property			
_____	\$ _____	_____	\$ _____
65. Goodwill			
_____	\$ _____	_____	\$ _____
66. Total of Part 10. Add lines 60 through 65. Copy the total to line 89.			\$ 1.00

Debtor

AKA Auto Brokers, LLC

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Case number (if known)

Name

67. Do your lists or records include personally identifiable information of customers (as defined in 11 U.S.C. §§ 101(41A) and 107)?

- ☒ No
☐ Yes

68. Is there an amortization or other similar schedule available for any of the property listed in Part 10?

- ☒ No
☐ Yes

69. Has any of the property listed in Part 10 been appraised by a professional within the last year?

- ☒ No
☐ Yes

Part 11: All other assets

70. Does the debtor own any other assets that have not yet been reported on this form?

Include all interests in executory contracts and unexpired leases not previously reported on this form.

- ☐ No. Go to Part 12.
☒ Yes. Fill in the information below.

**Current value of
debtor's interest**

71. Notes receivable

Description (include name of obligor)

_____ — _____ = ➔ \$ _____
Total face amount doubtful or uncollectible amount

72. Tax refunds and unused net operating losses (NOLs)

Description (for example, federal, state, local)

_____	Tax year _____	\$ _____
_____	Tax year _____	\$ _____
_____	Tax year _____	\$ _____

73. Interests in insurance policies or annuities

Garage Liability Insurance Coverage

\$ 1.00

74. Causes of action against third parties (whether or not a lawsuit has been filed)

_____ \$ _____

Nature of claim

Amount requested \$ _____

75. Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims

_____ \$ _____

Nature of claim

Amount requested \$ _____

76. Trusts, equitable or future interests in property

_____ \$ _____

77. Other property of any kind not already listed Examples: Season tickets, country club membership

_____ \$ _____

_____ \$ _____

78. Total of Part 11.

Add lines 71 through 77. Copy the total to line 90.

\$ 1.00

79. Has any of the property listed in Part 11 been appraised by a professional within the last year?

- ☒ No
☐ Yes

Debtor

AKA Auto Brokers, LLC

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Name

Case number (if known)

Part 12: Summary

In Part 12 copy all of the totals from the earlier parts of the form.

Type of property	Current value of personal property	Current value of real property
80. Cash, cash equivalents, and financial assets. <i>Copy line 5, Part 1.</i>	\$ 0.00	
81. Deposits and prepayments. <i>Copy line 9, Part 2.</i>	\$ 0.00	
82. Accounts receivable. <i>Copy line 12, Part 3.</i>	\$ 0.00	
83. Investments. <i>Copy line 17, Part 4.</i>	\$ 0.00	
84. Inventory. <i>Copy line 23, Part 5.</i>	\$ 0.00	
85. Farming and fishing-related assets. <i>Copy line 33, Part 6.</i>	\$ 0.00	
86. Office furniture, fixtures, and equipment; and collectibles. <i>Copy line 43, Part 7.</i>	\$ 1,535.00	
87. Machinery, equipment, and vehicles. <i>Copy line 51, Part 8.</i>	\$ 0.00	
88. Real property. <i>Copy line 56, Part 9.</i> ➔		\$ 0.00
89. Intangibles and intellectual property. <i>Copy line 66, Part 10.</i>	\$ 1.00	
90. All other assets. <i>Copy line 78, Part 11.</i>	+ \$ 1.00	
91. Total. Add lines 80 through 90 for each column. 91a.	\$ 1,537.00	+ 91b. \$ 0.00
92. Total of all property on Schedule A/B. Lines 91a + 91b = 92. 1,537.00		\$ 1,537.00

Fill in this information to identify the case:

Debtor name AKA Auto Brokers, LLCUnited States Bankruptcy Court for the: District of South Carolina

Case number (if known): _____

☐ Check if this is an amended filing

Official Form 206D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible.

1. Do any creditors have claims secured by debtor's property?

- ☐ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
- ☒ Yes. Fill in all of the information below.

Part 1: List Creditors Who Have Secured Claims

2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim.

Column A

Amount of claim

Do not deduct the value of collateral.

Column B

Value of collateral that supports this claim

2.1 Creditor's name

BacklotCars, Inc.

Describe debtor's property that is subject to a lien

Business assets of debtor (UCC-1)

\$ 0.00

\$ 0.00

Creditor's mailing address

1100 Main Street Ste 1500
Kansas City, MO 64105

Creditor's email address, if known

Date debt was incurred 06/29/2021

Last 4 digits of account number _____

Do multiple creditors have an interest in the same property?

- ☒ No
- ☐ Yes. Specify each creditor, including this creditor,

Describe the lien

Agreement you made, Notice Only

Is the creditor an insider or related party?

- ☒ No
- ☐ Yes

Is anyone else liable on this claim?

- ☐ No
- ☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H).

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

2.2 Creditor's name

CIG Financial LLC

Describe debtor's property that is subject to a lien

Business assets of debtor (UCC-1)

\$38,850.26

\$38,850.26

Creditor's mailing address

6 Executive Circle
Suite 100, Irvine, CA 92614

Creditor's email address, if known

snewport@cigfinancial.comDate debt was incurred 08/23/2019

Last 4 digits of account number _____

Do multiple creditors have an interest in the same property?

- ☒ No
- ☐ Yes. Have you already specified the relative priority?
- ☐ No. Specify each creditor, including this creditor, and its relative priority.

Describe the lien

Agreement you made, UCC-1

Is the creditor an insider or related party?

- ☒ No
- ☐ Yes

Is anyone else liable on this claim?

- ☐ No
- ☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H).

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
- ☐ Unliquidated
- ☒ Disputed

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.

\$ 1,255,877.18

Part 1: Additional Page

Column A

Amount of claim

Do not deduct the value of collateral.

Column B

Value of collateral that supports this claim

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

2.3 **Creditor's name**
Kinetic Advantage, LLC**Describe debtor's property that is subject to a lien**

Business assets of debtor (UCC-1)

\$229,869.05

\$0.00

Creditor's mailing address10333 N Meridian Street
Suite 400, Indianapolis, IN 46290**Creditor's email address, if known**

christina.bruno@kineticadvantage.com

Date debt was incurred 11/09/2020**Last 4 digits of account number****Describe the lien**

Agreement you made, UCC-1

Do multiple creditors have an interest in the same property?☒ No☐ Yes. Have you already specified the relative priority?☐ No. Specify each creditor, including this creditor, and its relative priority.**Is the creditor an insider or related party?**☒ No☐ Yes**Is anyone else liable on this claim?**☐ No☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H).**As of the petition filing date, the claim is:**

Check all that apply.

☐ Contingent☐ Unliquidated☒ Disputed☐ Yes. The relative priority of creditors is specified on lines _____**2.4** **Creditor's name**
Nextgear Capital**Describe debtor's property that is subject to a lien**

Business assets of debtor (UCC-1)

\$240,685.28

\$0.00

Creditor's mailing address11799 N College Avenue
Carmel, IN 46032**Creditor's email address, if known****Date debt was incurred** 10/1/2020**Last 4 digits of account number****Describe the lien**

Agreement you made, UCC-1

Do multiple creditors have an interest in the same property?☒ No☐ Yes. Have you already specified the relative priority?☐ No. Specify each creditor, including this creditor, and its relative priority.**Is the creditor an insider or related party?**☒ No☐ Yes**Is anyone else liable on this claim?**☐ No☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H).**As of the petition filing date, the claim is:**

Check all that apply.

☐ Contingent☐ Unliquidated☒ Disputed☐ Yes. The relative priority of creditors is specified on lines _____

Part 1: Additional Page

Column A

Amount of claim

Do not deduct the value of collateral.

Column B

Value of collateral that supports this claim

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

2.5 **Creditor's name**
US Small Business Administration**Describe debtor's property that is subject to a lien**

Business assets of debtor (UCC-1)

\$20,083.00

\$0.00

Creditor's mailing address409 3rd Street SW
Washington, DC 20416**Creditor's email address, if known****Date debt was incurred** 08/03/2020**Last 4 digits of account number** 8207**Do multiple creditors have an interest in the same property?**☒ No☐ Yes. Have you already specified the relative priority?☐ No. Specify each creditor, including this creditor, and its relative priority.**Describe the lien**

Agreement you made, UCC-1

Is the creditor an insider or related party?☒ No☐ Yes**Is anyone else liable on this claim?**☐ No☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H).**As of the petition filing date, the claim is:**

Check all that apply.

☐ Contingent☐ Unliquidated☐ Disputed☐ Yes. The relative priority of creditors is specified on lines _____**2.6** **Creditor's name**
US Small Business Administration**Describe debtor's property that is subject to a lien**

Business assets of debtor (UCC-1)

\$162,821.92

\$0.00

Creditor's mailing address409 3rd Street SW
Washington, DC 20416**Creditor's email address, if known****Date debt was incurred** 06/16/2020**Last 4 digits of account number** 7809**Do multiple creditors have an interest in the same property?**☒ No☐ Yes. Have you already specified the relative priority?☐ No. Specify each creditor, including this creditor, and its relative priority.**Describe the lien**

Agreement you made, UCC-1

Is the creditor an insider or related party?☒ No☐ Yes**Is anyone else liable on this claim?**☐ No☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H).**As of the petition filing date, the claim is:**

Check all that apply.

☐ Contingent☐ Unliquidated☐ Disputed☐ Yes. The relative priority of creditors is specified on lines _____

Part 1: Additional Page

Column A

Amount of claim

Do not deduct the value of collateral.

Column B

Value of collateral that supports this claim

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

2.7 **Creditor's name**
Wellen Capital**Describe debtor's property that is subject to a lien**

Business assets of debtor (UCC-1)

\$105,476.40

\$0.00

Creditor's mailing address600 West Jackson Blvd
Suite 750, Chicago, IL 60661**Creditor's email address, if known****Date debt was incurred****Last 4 digits of account number****Describe the lien**

Agreement you made, UCC-1

Do multiple creditors have an interest in the same property?☒ No☐ Yes. Have you already specified the relative priority?☐ No. Specify each creditor, including this creditor, and its relative priority.**Is the creditor an insider or related party?**☒ No☐ Yes**Is anyone else liable on this claim?**☐ No☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H).**As of the petition filing date, the claim is:**

Check all that apply.

☐ Contingent☐ Unliquidated☐ Disputed☐ Yes. The relative priority of creditors is specified on lines _____**2.8** **Creditor's name**
Westlake Flooring Company, LLC**Describe debtor's property that is subject to a lien**

Business assets of debtor (UCC-1)

\$458,091.27

\$0.00

Creditor's mailing address4751 Wilshire Blvd
Ste 100, Los Angeles, CA 90010**Creditor's email address, if known****Date debt was incurred** 1/16/2020**Last 4 digits of account number****Describe the lien**

Agreement you made, UCC-1

Do multiple creditors have an interest in the same property?☒ No☐ Yes. Have you already specified the relative priority?☐ No. Specify each creditor, including this creditor, and its relative priority.**Is the creditor an insider or related party?**☒ No☐ Yes**Is anyone else liable on this claim?**☐ No☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H).**As of the petition filing date, the claim is:**

Check all that apply.

☐ Contingent☐ Unliquidated☐ Disputed☐ Yes. The relative priority of creditors is specified on lines _____

Debtor

AKA Auto Brokers, LLC

Name

Case number (if known)

Part 2: List Others to Be Notified for a Debt Already Listed in Part 1

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to be notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

Name and address	On which line in Part 1 did you enter the related creditor?	Last 4 digits of account number for this entity
Christina Bruno 10333 N Meridian Street Suite 400 Indianapolis, IN, 46290	Line 2. <u>3</u>	_____
Hamilton County Circuit Court 1 Hamilton County Square Suite 106 Noblesville, IN, 46060	Line 2. <u>3</u>	_____
Hamilton County Superior Court 1 Hamilton County Square Suite 106 Noblesville, IN, 46060	Line 2. <u>4</u>	_____
Michael G. Gibson, Esq. 11799 North College Ave Carmel, IN, 46032	Line 2. <u>4</u>	_____
Orange County Superior Court North Justice Center 1275 North Berkeley Avenue Fullerton, CA, 92832	Line 2. <u>2</u>	_____
	Line 2. ____	_____
	Line 2. ____	_____
	Line 2. ____	_____
	Line 2. ____	_____
	Line 2. ____	_____
	Line 2. ____	_____
	Line 2. ____	_____
	Line 2. ____	_____
	Line 2. ____	_____

Fill in this information to identify the case:

Debtor AKA Auto Brokers, LLC

United States Bankruptcy Court for the: District of South Carolina

Case number _____
(If known)

☐ Check if this is an amended filing

Official Form 206E/F

Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

Part 1: List All Creditors with PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

- ☒ No. Go to Part 2.
☐ Yes. Go to line 2.

2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

2.1 Priority creditor's name and mailing address

As of the petition filing date, the claim is: \$ _____

Total claim

Priority amount

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:

Date or dates debt was incurred

Last 4 digits of account number _____

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (____)

Is the claim subject to offset?

- ☐ No
☐ Yes

2.2 Priority creditor's name and mailing address

As of the petition filing date, the claim is: \$ _____

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:

Date or dates debt was incurred

Last 4 digits of account number _____

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (____)

Is the claim subject to offset?

- ☐ No
☐ Yes

2.3 Priority creditor's name and mailing address

As of the petition filing date, the claim is: \$ _____

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim:

Date or dates debt was incurred

Last 4 digits of account number _____

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (____)

Is the claim subject to offset?

- ☐ No
☐ Yes

Part 2: List All Creditors with NONPRIORITY Unsecured Claims

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

		Amount of claim
3.1	Nonpriority creditor's name and mailing address Adam Sutton 116 Ranch Hill Drive Cordova, SC, 29039 Date or dates debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: Notice Only-Vehicle Purchase Customer Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes \$ 0.00
3.2	Nonpriority creditor's name and mailing address Alissa Taylor 152 Riverfield Drive Statesville, NC, 28625 Date or dates debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: Notice Only-Vehicle Purchase Customer Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes \$ 0.00
3.3	Nonpriority creditor's name and mailing address Altus Receivables Management, Inc. PO Box 186 Metairie, LA, 70004 Date or dates debt was incurred _____ Last 4 digits of account number <u>0121</u>	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: Collection for Title Technologies, Inc. Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes \$ 3,131.00
3.4	Nonpriority creditor's name and mailing address American Express PO Box 981540 El Paso, TX, 79998 Date or dates debt was incurred _____ Last 4 digits of account number <u>1001</u>	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: Credit Card Debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes \$ 10,844.62
3.5	Nonpriority creditor's name and mailing address American Express PO Box 981540 El Paso, TX, 79998 Date or dates debt was incurred _____ Last 4 digits of account number <u>1001</u>	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: Credit Card Debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes \$ 1,973.73
3.6	Nonpriority creditor's name and mailing address American Express PO Box 981540 El Paso, TX, 79998 Date or dates debt was incurred _____ Last 4 digits of account number <u>1008</u>	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: Credit Card Debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes \$ 168.32

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.⁷ Nonpriority creditor's name and mailing address

Angel Hartzog
PO Box 112
Barnwell, SC, 29812

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ 0.00

Basis for the claim: Notice Only-Vehicle Purchase Customer

Is the claim subject to offset?

- ☒ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number _____

3.⁸ Nonpriority creditor's name and mailing address

Anthony Hamby
c/o Andrew M. Connor, Esq.
1501 Belle Isle Ave, Ste 110
Mount Pleasant, SC, 29464

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☒ Disputed

\$ 30,000.00

Basis for the claim: Vehicle Purchase Customer Breach of Contract

Is the claim subject to offset?

- ☒ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number _____

3.⁹ Nonpriority creditor's name and mailing address

Car Gurus
Styne House, 1st Floor
Upper Hatch St
Dublin 2 Ireland

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ 2,539.00

Basis for the claim: Services

Is the claim subject to offset?

- ☒ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number _____

3.¹⁰ Nonpriority creditor's name and mailing address

Car-Richmond Auto Auction
3600 Deepwater Terminal Road
Richmond, VA, 23234

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ 27,701.00

Basis for the claim: Services

Is the claim subject to offset?

- ☒ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number _____

3.¹¹ Nonpriority creditor's name and mailing address

Celina Gabel
206 Wexford Court
Summerville, SC, 29483

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ 0.00

Basis for the claim: Notice Only-Vehicle Purchase Customer

Is the claim subject to offset?

- ☒ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number _____

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3. ¹² Nonpriority creditor's name and mailing address

Communications Credit and Recovery Corp
20 Broad Hallow Rd Ste 1002
Melville, NY, 11747

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ 1,600.00

Basis for the claim: This is an unsecured loan.

Is the claim subject to offset?

- ☒ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number _____

3. ¹³ Nonpriority creditor's name and mailing address

Craig Brown
8776 Mitchell Road
Adams Run, SC, 29426

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ 0.00

Basis for the claim: Notice Only-Vehicle Purchase Customer

Is the claim subject to offset?

- ☒ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number _____

3. ¹⁴ Nonpriority creditor's name and mailing address

Damien Davis
2022 Azalee Ln
Summerville, SC, 29483

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ 0.00

Basis for the claim: Notice Only-Vehicle Purchase Customer

Is the claim subject to offset?

- ☒ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number _____

3. ¹⁵ Nonpriority creditor's name and mailing address

Danielle Brewer
998 Clemson Drive
Summerville, SC, 29483

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ 0.00

Basis for the claim: Notice Only-Vehicle Purchase Customer

Is the claim subject to offset?

- ☒ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number _____

3. ¹⁶ Nonpriority creditor's name and mailing address

Daron Shuler
194 Hezekiah Road
Eutawville, SC, 29048

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ 0.00

Basis for the claim: Notice Only-Vehicle Purchase Customer

Is the claim subject to offset?

- ☒ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number _____

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3. ¹⁷ Nonpriority creditor's name and mailing address

Davon Green
711 W Luke Avenue
Summerville, SC, 29483

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ 0.00

Basis for the claim: Notice Only-Vehicle Purchase Customer

Is the claim subject to offset?

- ☒ No
☐ Yes

Date or dates debt was incurred

Last 4 digits of account number

3. ¹⁸ Nonpriority creditor's name and mailing address

Destiny Clemmons
111 Jefferson Lane
Summerville, SC, 29485

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ 0.00

Basis for the claim: Notice Only-Vehicle Purchase Customer

Is the claim subject to offset?

- ☒ No
☐ Yes

Date or dates debt was incurred

Last 4 digits of account number

3. ¹⁹ Nonpriority creditor's name and mailing address

Detria Smalls
4595 Lowell Dr Apt 3502
North Charleston, SC, 29418

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ 0.00

Basis for the claim: Notice Only-Vehicle Purchase Customer

Is the claim subject to offset?

- ☒ No
☐ Yes

Date or dates debt was incurred

Last 4 digits of account number

3. ²⁰ Nonpriority creditor's name and mailing address

Electronic Merchant Systems
1054 St. Andrews Blvd
Charleston, SC, 29407

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ 2,635.00

Basis for the claim: This is an unsecured loan.

Is the claim subject to offset?

- ☒ No
☐ Yes

Date or dates debt was incurred

Last 4 digits of account number

3. ²¹ Nonpriority creditor's name and mailing address

Franklin Lawrence
13900 Belmont Stakes Ct
Midlothian, VA, 23112

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ 0.00

Basis for the claim: Notice Only-Vehicle Purchase Customer

Is the claim subject to offset?

- ☒ No
☐ Yes

Date or dates debt was incurred

Last 4 digits of account number

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3. ²² Nonpriority creditor's name and mailing address

Fuelman
PO Box 1239
Covington, LA, 70434

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ 46.45

Basis for the claim:

Is the claim subject to offset?

- ☒ No
☐ Yes

Date or dates debt was incurred

Last 4 digits of account number

7611

3. ²³ Nonpriority creditor's name and mailing address

Fuelman
PO Box 1239
Covington, LA, 70434

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ 3,876.72

Basis for the claim: This is an unsecured loan.

Date or dates debt was incurred

Last 4 digits of account number

7611

Is the claim subject to offset?

- ☒ No
☐ Yes

3. ²⁴ Nonpriority creditor's name and mailing address

Internal Revenue Service
Centralized Insolvency Operations
PO Box 7346
Philadelphia, PA, 19101-7346

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ 0.00

Basis for the claim: Notice Only

Date or dates debt was incurred

Last 4 digits of account number

Is the claim subject to offset?

- ☒ No
☐ Yes

3. ²⁵ Nonpriority creditor's name and mailing address

Issac Smalls
1104 Flyway Road
Summerville, SC, 29483

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ 0.00

Basis for the claim: Notice Only-Vehicle Purchase Customer

Date or dates debt was incurred

Last 4 digits of account number

Is the claim subject to offset?

- ☒ No
☐ Yes

3. ²⁶ Nonpriority creditor's name and mailing address

Lashandra Washington
801 Hitching Post Road
Charleston, SC, 29415

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ 0.00

Basis for the claim: Notice Only-Vehicle Purchase Customer

Date or dates debt was incurred

Last 4 digits of account number

Is the claim subject to offset?

- ☒ No
☐ Yes

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3. ²⁷ Nonpriority creditor's name and mailing address

Marcus Spann
7925 Saint Ives Road Apt 14D
North Charleston, SC, 29405

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ 0.00

Basis for the claim: Notice Only-Vehicle Purchase Customer

Is the claim subject to offset?

- ☒ No
☐ Yes

Date or dates debt was incurred

Last 4 digits of account number

3. ²⁸ Nonpriority creditor's name and mailing address

Marki Williams
43 Carrol Drive
Sumter, SC, 29150

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ 0.00

Basis for the claim: Notice Only-Vehicle Purchase Customer

Is the claim subject to offset?

- ☒ No
☐ Yes

Date or dates debt was incurred

Last 4 digits of account number

3. ²⁹ Nonpriority creditor's name and mailing address

Mattie White
3417 Patton Ave
Johns Island, SC, 29455

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ 0.00

Basis for the claim: Notice Only-Vehicle Purchase Customer

Is the claim subject to offset?

- ☒ No
☐ Yes

Date or dates debt was incurred

Last 4 digits of account number

3. ³⁰ Nonpriority creditor's name and mailing address

Michelle Campbell
3350 Ashlar Pt
Ladson, SC, 29456

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ 0.00

Basis for the claim: Notice Only-Vehicle Purchase Customer

Is the claim subject to offset?

- ☒ No
☐ Yes

Date or dates debt was incurred

Last 4 digits of account number

3. ³¹ Nonpriority creditor's name and mailing address

MyBaseGuide
501 Great Circle Road
Ste 200
Nashville, TN, 37228

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ 14,166.66

Basis for the claim: This is an unsecured loan.

Is the claim subject to offset?

- ☒ No
☐ Yes

Date or dates debt was incurred

Last 4 digits of account number

6199

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3. ³² Nonpriority creditor's name and mailing address

Myesha Grant
125 Birchwood Lane
Conway, SC, 29526

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ 0.00

Basis for the claim: Notice Only-Vehicle Purchase Customer

Is the claim subject to offset?

- ☒ No
☐ Yes

Date or dates debt was incurred

Last 4 digits of account number

3. ³³ Nonpriority creditor's name and mailing address

National Credit Partners
1551 N Tustin Ave Ste 550
Santa Ana, CA, 92705

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ 50,000.00

Basis for the claim: This is an unsecured loan.

Is the claim subject to offset?

- ☒ No
☐ Yes

Date or dates debt was incurred

Last 4 digits of account number

3. ³⁴ Nonpriority creditor's name and mailing address

Naurice Jones
106 Millicent Way
Lake City, SC, 29560

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ 0.00

Basis for the claim: Notice Only-Vehicle Purchase Customer

Is the claim subject to offset?

- ☒ No
☐ Yes

Date or dates debt was incurred

Last 4 digits of account number

3. ³⁵ Nonpriority creditor's name and mailing address

Rachelle Dilbone
300 Naomi Drive
Gaston, SC, 29053

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ 0.00

Basis for the claim: Notice Only-Vehicle Purchase Customer

Is the claim subject to offset?

- ☒ No
☐ Yes

Date or dates debt was incurred

Last 4 digits of account number

3. ³⁶ Nonpriority creditor's name and mailing address

Ruth Simmons
345 Cohen Circle
Ladson, SC, 29456

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ 0.00

Basis for the claim: Notice Only-Customer

Is the claim subject to offset?

- ☒ No
☐ Yes

Date or dates debt was incurred

Last 4 digits of account number

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3. ³⁷ Nonpriority creditor's name and mailing address

SC Department of Revenue
Office of the General Counsel Bankruptcy
Section
300A Outlet Pointe Blvd
Columbia, SC, 29210-5666

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ 0.00

Basis for the claim: Notice Only

Is the claim subject to offset?

- ☒ No
☐ Yes

Date or dates debt was incurred

Last 4 digits of account number

3. ³⁸ Nonpriority creditor's name and mailing address

SC DMV
Attn: Dealer License and Audit Unit
PO Box 1498
Blythewood, SC, 29016

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ 0.00

Basis for the claim: Notice Only

Is the claim subject to offset?

- ☒ No
☐ Yes

Date or dates debt was incurred

Last 4 digits of account number

3. ³⁹ Nonpriority creditor's name and mailing address

SC Federal Credit Union
P.O. Box 190012
Charleston, SC, 29419

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ 1,912.35

Basis for the claim: Overdrawn Bank Account

Is the claim subject to offset?

- ☒ No
☐ Yes

Date or dates debt was incurred

Last 4 digits of account number

1271

3. ⁴⁰ Nonpriority creditor's name and mailing address

Spectrum Business
4145 S. Falkenburg Road
Riverview, FL, 33578

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ 858.80

Basis for the claim: Utility Services

Is the claim subject to offset?

- ☒ No
☐ Yes

Date or dates debt was incurred

Last 4 digits of account number

2922

3. ⁴¹ Nonpriority creditor's name and mailing address

Tanisha A. Fyall
261 Sedona Drive
Summerville, SC, 29486

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ 0.00

Basis for the claim: Notice Only-Vehicle Purchase Customer

Is the claim subject to offset?

- ☒ No
☐ Yes

Date or dates debt was incurred

Last 4 digits of account number

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3. ⁴² Nonpriority creditor's name and mailing address

Terrance Cosby
1820 Cullen Ave
Chesapeake, VA, 23324

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☒ Disputed

\$ 30,000.00

Basis for the claim: Vehicle Purchase Customer Breach of Contract

Is the claim subject to offset?

- ☒ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number _____

3. ⁴³ Nonpriority creditor's name and mailing address

United Bank
500 Virginia St East
PO Box 393
Charleston, WV, 25322

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ 1,315.47

Basis for the claim: Overdrawn Bank Account

Is the claim subject to offset?

- ☒ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number 46473. ⁴⁴ Nonpriority creditor's name and mailing address

Westlake Financial
3440 Flair Drive
Attn LBX 73082
El Monte, CA, 91731

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ 28,935.36

Basis for the claim:

Is the claim subject to offset?

- ☒ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number _____

3. ⁴⁵ Nonpriority creditor's name and mailing address

William Jackson
c/o Andrew M. Connor, Esq.
1501 Belle Isle Ave, Ste 110
Mount Pleasant, SC, 29464

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☒ Disputed

\$ 0.00

Basis for the claim: Vehicle Purchase Customer Breach of Contract

Is the claim subject to offset?

- ☒ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number _____

3. Nonpriority creditor's name and mailing address

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$ _____

Basis for the claim:

Is the claim subject to offset?

- ☐ No
☐ Yes

Date or dates debt was incurred _____

Last 4 digits of account number _____

Part 3: List Others to Be Notified About Unsecured Claims

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1.	American Financial, Inc. c/o Brush Law Firm 12 A Carriage Lane Charleston, SC, 29407	Line <u>3.8</u> <input type="checkbox"/> Not listed. Explain: _____	_____
4.2.	Andrew Connor, Esq. 1501 Belle Isle Avenue Suite 110 Mount Pleasant, SC, 29464	Line <u>3.42</u> <input type="checkbox"/> Not listed. Explain _____	_____
4.3.	Destiny Clemmons 1692 N Woodmere Drive apt 23 Charleston, SC, 29407	Line <u>3.18</u> <input type="checkbox"/> Not listed. Explain _____	_____
4.4.	Dorchester County Court of Common Pleas 5200 E Jim Bilton Blvd Saint George, SC, 29477	Line <u>3.42</u> <input type="checkbox"/> Not listed. Explain _____	_____
4.1.	Dorchester County Court of Common Pleas 5200 E Jim Bilton Blvd Saint George, SC, 29477	Line <u>3.45</u> <input type="checkbox"/> Not listed. Explain _____	_____
4.5.	Dorchester County Court of Common Pleas 5200 E Jim Bilton Blvd Saint George, SC, 29477	Line <u>3.8</u> <input type="checkbox"/> Not listed. Explain _____	_____
4.6.	Egon P. Singerman, Esq. 30625 Solon Road Suite C Solon, OH, 44139	Line <u>3.20</u> <input type="checkbox"/> Not listed. Explain _____	_____
4.7.	Electronic Merchant Systems 250 W. Huron Rd Suite 400 Cleveland, OH, 44113	Line <u>3.20</u> <input type="checkbox"/> Not listed. Explain _____	_____
4.8.	Marcus Spann, Jr. 2023 Gumwood Blvd Charleston, SC, 29406	Line <u>3.27</u> <input type="checkbox"/> Not listed. Explain _____	_____
4.9.	McCarthy, Burgess & Wolfe PO Box 461210 Bedford, OH, 44146	Line <u>3.23</u> <input type="checkbox"/> Not listed. Explain _____	_____
4.10.	Myesha S. Grant 2807 Martha Drive North Charleston, SC, 29405	Line <u>3.32</u> <input type="checkbox"/> Not listed. Explain _____	_____
4.11.		Line _____ <input type="checkbox"/> Not listed. Explain _____	_____

Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims**5. Add the amounts of priority and nonpriority unsecured claims.****Total of claim amounts**5a. **Total claims from Part 1**

5a.

\$ 0.00

5b. **Total claims from Part 2**

5b.

+

\$ 211,704.48

5c. **Total of Parts 1 and 2**

5c.

\$ 211,704.48

Lines 5a + 5b = 5c.

Fill in this information to identify the case:

Debtor name AKA Auto Brokers, LLC

United States Bankruptcy Court for the: District of South Carolina

Case number (if known): _____ Chapter 7

☐ Check if this is an amended filing

Official Form 206G

Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, numbering the entries consecutively.

1. Does the debtor have any executory contracts or unexpired leases?

- ☐ No. Check this box and file this form with the court with the debtor's other schedules. There is nothing else to report on this form.
- ☒ Yes. Fill in all of the information below even if the contracts or leases are listed on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B).

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.1	<p>Marketing Platform</p> <p>State what the contract or lease is for and the nature of the debtor's interest</p> <p>State the term remaining</p> <p>List the contract number of any government contract</p>	<p>Car Gurus</p> <p>Styne House, 1st Floor</p> <p>Upper Hatch St</p> <p>Dublin 2 Ireland</p>
2.2	<p>Marketing Platform</p> <p>State what the contract or lease is for and the nature of the debtor's interest</p> <p>State the term remaining</p> <p>List the contract number of any government contract</p>	<p>MyBaseGuide</p> <p>501 Great Circle Road</p> <p>Ste 200</p> <p>Nashville, TN, 37228</p>
2.3	<p>State what the contract or lease is for and the nature of the debtor's interest</p> <p>State the term remaining</p> <p>List the contract number of any government contract</p>	
2.4	<p>State what the contract or lease is for and the nature of the debtor's interest</p> <p>State the term remaining</p> <p>List the contract number of any government contract</p>	
2.5	<p>State what the contract or lease is for and the nature of the debtor's interest</p> <p>State the term remaining</p> <p>List the contract number of any government contract</p>	

Fill in this information to identify the case:

Debtor name AKA Auto Brokers, LLCUnited States Bankruptcy Court for the: District of South Carolina

Case number (If known): _____

☐ Check if this is an amended filing

Official Form 206H

Schedule H: Codebtors

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

1. Does the debtor have any codebtors?

☐ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.☒ Yes2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, **Schedules D-G**. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

Column 1: Codebtor		Column 2: Creditor	
Name	Mailing address	Name	Check all schedules that apply:
2.1 Sashia Corley	235 Mayfield Drive Goose Creek, SC 29445	National Credit Partners	<input type="checkbox"/> D <input checked="" type="checkbox"/> E/F <input type="checkbox"/> G
2.2 Sashia Corley	235 Mayfield Drive Goose Creek, SC 29445	Nextgear Capital	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.3 Sashia Corley	235 Mayfield Drive Goose Creek, SC 29445	Wellen Capital	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.4 Sashia Corley	235 Mayfield Drive Goose Creek, SC 29445	Car Gurus	<input type="checkbox"/> D <input checked="" type="checkbox"/> E/F <input type="checkbox"/> G
2.5 Sashia Corley	235 Mayfield Drive Goose Creek, SC 29445	Car-Richmond Auto Auction	<input type="checkbox"/> D <input checked="" type="checkbox"/> E/F <input type="checkbox"/> G
2.6 Sashia Corley	235 Mayfield Drive Goose Creek, SC 29445	Westlake Financial	<input type="checkbox"/> D <input checked="" type="checkbox"/> E/F <input type="checkbox"/> G

Debtor

AKA Auto Brokers, LLC
Name

Case number (if known)

Additional Page if Debtor Has More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor		Column 2: Creditor	
Name	Mailing address	Name	Check all schedules that apply:
2.7 Sashia Corley	235 Mayfield Drive Goose Creek, SC 29445	Westlake Flooring Company, LLC	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.8 Sashia Corley	235 Mayfield Drive Goose Creek, SC 29445	Kinetic Advantage, LLC	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.9 Kevin Corley	235 Mayfield Drive Goose Creek, SC 29445	MyBaseGuide	<input type="checkbox"/> D <input checked="" type="checkbox"/> E/F <input type="checkbox"/> G
2.10 Sashia Corley	235 Mayfield Drive Goose Creek, SC 29445	American Express	<input type="checkbox"/> D <input checked="" type="checkbox"/> E/F <input type="checkbox"/> G
2.11 Sashia Corley	235 Mayfield Drive Goose Creek, SC 29445	American Express	<input type="checkbox"/> D <input checked="" type="checkbox"/> E/F <input type="checkbox"/> G
2.12 Sashia Corley	235 Mayfield Drive Goose Creek, SC 29445	American Express	<input type="checkbox"/> D <input checked="" type="checkbox"/> E/F <input type="checkbox"/> G
2.13 Sashia Corley	235 Mayfield Drive Goose Creek, SC 29445	Fuelman	<input type="checkbox"/> D <input checked="" type="checkbox"/> E/F <input type="checkbox"/> G
2.14 Sashia Corley	235 Mayfield Drive Goose Creek, SC 29445	Fuelman	<input type="checkbox"/> D <input checked="" type="checkbox"/> E/F <input type="checkbox"/> G

Debtor

AKA Auto Brokers, LLC
Name

Case number (if known)

Additional Page if Debtor Has More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor		Column 2: Creditor	
Name	Mailing address	Name	Check all schedules that apply:
2.15 Sashia Corley	235 Mayfield Drive Goose Creek, SC 29445	MyBaseGuide	<input type="checkbox"/> D <input checked="" type="checkbox"/> E/F <input type="checkbox"/> G
2.16 Sashia Corley	235 Mayfield Drive Goose Creek, SC 29445	Spectrum Business	<input type="checkbox"/> D <input checked="" type="checkbox"/> E/F <input type="checkbox"/> G
2.17 Sashia Corley	235 Mayfield Drive Goose Creek, SC 29445	US Small Business Administration	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.18 Sashia Corley	235 Mayfield Drive Goose Creek, SC 29445	US Small Business Administration	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.19 Sashia Corley	235 Mayfield Drive Goose Creek, SC 29445	CIG Financial LLC	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.20 Sashia Corley	235 Mayfield Drive Goose Creek, SC 29445	Altus Receivables Management, Inc.	<input type="checkbox"/> D <input checked="" type="checkbox"/> E/F <input type="checkbox"/> G
2.21 Sashia Corley	235 Mayfield Drive Goose Creek, SC 29445	Electronic Merchant Systems	<input type="checkbox"/> D <input checked="" type="checkbox"/> E/F <input type="checkbox"/> G
2.22 Sashia Corley	235 Mayfield Drive Goose Creek, SC 29445	Communications Credit and Recovery Corp	<input type="checkbox"/> D <input checked="" type="checkbox"/> E/F <input type="checkbox"/> G

Debtor

AKA Auto Brokers, LLC
Name

Case number (if known)

Additional Page if Debtor Has More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor		Column 2: Creditor	
Name	Mailing address	Name	Check all schedules that apply:
2.23 Sashia Corley	235 Mayfield Drive Goose Creek, SC 29445	BacklotCars, Inc.	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.____			<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.____			<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.____			<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.____			<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.____			<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.____			<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.____			<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G

United States Bankruptcy Court

IN RE:

Case No. _____

AKA Auto Brokers, LLC

Chapter 7

LIST OF EQUITY SECURITY HOLDERS

Registered name and last known address of security holder	Shares (Or Percentage)	Security Class (or kind of interest)
Sashia Corley 235 Mayfield Drive, 29445,	100	Managing member

Fill in this information to identify the case:

Debtor name AKA Auto Brokers, LLC
 United States Bankruptcy Court for the: District of South Carolina
 Case number (if known): _____

☐ Check if this is an amended filing

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

04/22

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income

1. Gross revenue from business

☐ None

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year			Sources of revenue Check all that apply	Gross revenue (before deductions and exclusions)
From the beginning of the fiscal year to filing date:	From <u>01/01/2023</u> MM / DD / YYYY	to Filing date	<input checked="" type="checkbox"/> Operating a business <input type="checkbox"/> Other	\$ <u>0.00</u>
For prior year:	From <u>01/01/2022</u> MM / DD / YYYY	to <u>08/31/2022</u> MM / DD / YYYY	<input checked="" type="checkbox"/> Operating a business <input type="checkbox"/> Other	\$ <u>5,820,800.00</u>
For the year before that:	From <u>01/01/2021</u> MM / DD / YYYY	to <u>12/31/2021</u> MM / DD / YYYY	<input checked="" type="checkbox"/> Operating a business <input type="checkbox"/> Other	\$ <u>9,678,750.00</u>

2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None

			Description of sources of revenue	Gross revenue from each source (before deductions and exclusions)
From the beginning of the fiscal year to filing date:	From _____ MM / DD / YYYY	to Filing date	_____	\$ _____
For prior year:	From _____ MM / DD / YYYY	to _____ MM / DD / YYYY	_____	\$ _____
For the year before that:	From _____ MM / DD / YYYY	to _____ MM / DD / YYYY	_____	\$ _____

Debtor AKA Auto Brokers, LLC
Name

Case number (if known)

Part 2: List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$7,575. (This amount may be adjusted on 4/01/23 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☒ None

Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.1. Creditor's name		\$	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other
3.2. Creditor's name		\$	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$7,575. (This amount may be adjusted on 4/01/25 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☒ None

Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1. Insider's name		\$	
Relationship to debtor			
4.2. Insider's name		\$	
Relationship to debtor			

Debtor AKA Auto Brokers, LLC
Name _____ Case number (if known) _____

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☐ None

	Creditor's name and address	Description of the property	Date	Value of property
5.1.	Westlake Flooring Company, LLC Creditor's name 4751 Wilshire Blvd Ste 100 Los Angeles, CA 90010	2017 Infiniti Q50; 2014 Maserati Ghibli; 2017 Lincoln MKZ SEL; 2018 Infiniti Q50; 2016 Mercedes-Benz E Class; 2016 Nissan Maxima; 2013 Cadillac XTS; 2015 Infiniti QX60; 2017 Chevrolet 1500 Silverado; 2015 Chrysler 200; 2017 Honda Accord; 2015 Chevrolet Sub LTZ; 2016 Chevrolet Tahoe; 2018 Volvo XC90	08/2022	\$ 186,350.00
5.2.	Kinetic Advantage, LLC Creditor's name 10333 N Meridian Street Suite 400 Indianapolis, IN 46290	2015 Ford F150; 2015 GMC Yukon; 2019 Kia Stinger; 2017 Maserati Ghibli; 2013 Audi A6; 2017 Honda Accord; 2014 Mercedes Benz CLA Class; 2014 Jeep Grand Cherokee; 2015 Mercedes Benz S Class; 2016 Infiniti Q60; 2018 Dodge Durango; 2014 Maserati Quattroporte; 2017 Dodge Durango; 2016 Kia K900; 2015	08/2022	\$ 183,970.23

6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☒ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
Creditor's name _____		_____	\$ _____

Last 4 digits of account number: XXXX- _____

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None

	Case title	Nature of case	Court or agency's name and address	Status of case
7.1.	William Jackson v. AKA Auto Brokers, LLC	Breach of Contract	Dorchester Court of Common Pleas 5200 E Jim Bilton Blvd Saint George, SC 29477	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number 2022CP1801309			
7.2.	Terrance Cosby v. AKA Auto Brokers, LLC	Breach of Contract	Dorchester Court of Common Pleas 5200 E Jim Bilton Blvd Saint George, SC 29477	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number 2023CP1800176 (ADR 8.31.23)			

Debtor AKA Auto Brokers, LLC
Name _____ Case number (if known) _____

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None

Custodian's name and address	Description of the property	Value
_____ Custodian's name	_____	\$ _____
	Case title	Court name and address
	_____	_____
	Case number	Name _____

	Date of order or assignment	

Part 4: Certain Gifts and Charitable Contributions

9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000

☐ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.1. Summerville Sertoma _____ Recipient's name 105 W 5th South Street Summerville, SC 29483	Charitable Contribution	10/2021	\$ 6,000.00
		_____	\$ _____
Recipient's relationship to debtor Charity			
9.2. Dorchester County _____ Recipient's name 212 Deming Way Summerville, SC 29483	Charitable Contribution	06/2021	\$ 500.00
		_____	\$ _____
Recipient's relationship to debtor Charity			

Part 5: Certain Losses

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

☐ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).	Date of loss	Value of property lost
2013 Audi A8 (stolen, ins. claim denied)	0.00	04/07/2022	\$ 15,000.00

Debtor AKA Auto Brokers, LLC
Name _____ Case number (if known) _____

Part 6: Certain Payments or Transfers

11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None

	Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.1.	Meredith Law Firm, LLC	Filing Fee \$338.00 Attorney's Fee \$4,113.00 UCC Lien Search \$49.00	09/2022	\$ 4,500.00
	Address 4000 Faber Place Drive ste 120 North Charleston, SC 29405			

Email or website address

Who made the payment, if not debtor?

Sashia Corley

	Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.2.	_____		_____	\$ _____
	Address			

Email or website address

Who made the payment, if not debtor?

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

☒ None

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
_____		_____	\$ _____
Trustee			

List any transfers of money or other property—by sale, trade, or any other means—made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

Debtor

AKA Auto Brokers, LLC

Name

Case number (if known)

Part 8: Health Care Bankruptcies

15. Health Care bankruptcies

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

☒ No. Go to Part 9.

☐ Yes. Fill in the information below.

Facility name and address

Nature of the business operation, including type of services the debtor provides

If debtor provides meals and housing, number of patients in debtor's care

15.1.

Facility name

Location where patient records are maintained (if different from facility address). If electronic, identify any service provider.

How are records kept?

Check all that apply:

- ☐ Electronically
- ☐ Paper

Facility name and address

Nature of the business operation, including type of services the debtor provides

If debtor provides meals and housing, number of patients in debtor's care

15.2.

Facility name

Location where patient records are maintained (if different from facility address). If electronic, identify any service provider.

How are records kept?

Check all that apply:

- ☐ Electronically
- ☐ Paper

Part 9: Personally Identifiable Information

16. Does the debtor collect and retain personally identifiable information of customers?

☒ No.

☐ Yes. State the nature of the information collected and retained.

Does the debtor have a privacy policy about that information?

- ☐ No
- ☐ Yes

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?

☒ No. Go to Part 10.

Yes. Does the debtor serve as plan administrator?

- ☐ No. Go to Part 10.
- ☐ Yes. Fill in below:

Name of plan

Employer identification number of the plan

EIN:

Has the plan been terminated?

- ☐ No
- ☐ Yes

Debtor AKA Auto Brokers, LLC
Name
Case number (if known)

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

	Financial institution name and address	Last 4 digits of account number	Type of account	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.1.	SC Federal Credit Union Name	XXXX-1200	<input type="checkbox"/> Checking <input checked="" type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other	10/04/2022	\$ 0.00
18.2.	United Community Bank Name	XXXX-4647	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other	10/24/2022	\$ 0.00

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☒ None

Depository institution name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
Name			<input type="checkbox"/> No <input type="checkbox"/> Yes
Address			

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☒ None

Facility name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
Name			<input type="checkbox"/> No <input type="checkbox"/> Yes
Address			

Debtor AKA Auto Brokers, LLC
Name _____ Case number (if known) _____

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own

21. Property held for another

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☒ None

Owner's name and address	Location of the property	Description of the property	Value
_____ Name			\$ _____

Part 12: Details About Environmental Information

For the purpose of Part 12, the following definitions apply:

- *Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).
- *Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.
- *Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

- ☒ No
☐ Yes. Provide details below.

Case title	Court or agency name and address	Nature of the case	Status of case
_____ Case number	_____ Name		<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

- ☒ No
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
_____ Name	_____ Name		_____

Name _____

Case number (if known)

☒ No☐ Yes. Provide details below.**Site name and address**

Governmental unit name and address

Environmental law, if known

Date of notice

Name _____

Name _____

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

☐ None

Business name and address

Describe the nature of the business

Employer Identification number

Do not include Social Security number or ITIN.

25 1 AKA Auto Brokers, LLC

Name _____

308 Old Trolley Road
Summerville, SC 29485

Used Auto Sales

EIN: 83-3031654

Dates business existed

From 01/07/2019

TO 08/10/2022

25.2.

Business name and address

Describe the nature of the business

Employer Identification number

Do not include Social Security number or ITIN.

EIN:

Name _____

Dates business existed

From

To _____

Business name and address

Describe the nature of the business

Employer Identification number

Do not include Social Security number or ITIN.

EIN: _____

25.3.

Name _____

Dates business existed

From

To

Debtor

AKA Auto Brokers, LLC

Name

Case number (if known)

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None

Name and address

Dates of service

26a.1.

Pasley Tax Services

From 01/07/2019

Name

8710 Evangeline Drive, Unit 121, N. Charleston, SC 29420

To 08/10/2022

Name and address

Dates of service

26a.2.

Name

From

To

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☒ None

Name and address

Dates of service

26b.1.

Name

From

To

Name and address

Dates of service

26b.2.

Name

From

To

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☐ None

Name and address

If any books of account and records are unavailable, explain why

26c.1.

Sashia Corley

Name

235 Mayfield Drive

Debtor AKA Auto Brokers, LLC
Name _____ Case number (if known) _____

Name and address

If any books of account and records are unavailable, explain why

26c.2.

Name

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☐ None

Name and address

26d.1.

Next Gear Capital

Name

Name and address

26d.2.

Kinetic Advantage

Name

27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☒ No

☐ Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory

**Date of
inventory**

**The dollar amount and basis (cost, market, or
other basis) of each inventory**

\$ _____

Name and address of the person who has possession of inventory records

27.1.

Name

Debtor AKA Auto Brokers, LLC
Name _____ Case number (if known) _____

Name of the person who supervised the taking of the inventory

Date of inventory

The dollar amount and basis (cost, market, or other basis) of each inventory

\$ _____

Name and address of the person who has possession of inventory records

27.2.

Name _____

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
Sashia Corley	235 Mayfield Drive, 29445,	Managing Member	100

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

☒ No

☐ Yes. Identify below.

Name	Address	Position and nature of any interest	Period during which position or interest was held
			_____ To _____
			_____ To _____
			_____ To _____
			_____ To _____

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

☐ No

☒ Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1. Sashia Corley Name 235 Mayfield Drive Goose Creek, SC 29445	63,820.04	01/01/2021 12/10/2021	The debtor paid a total of \$63,820.04 in payroll to Ms. Corley in 2021 as indicated in her 2021 W2. Ms. Corley did not receive a paycheck or any funds in 2022.
Relationship to debtor Managing Member			

Debtor AKA Auto Brokers, LLC
Name _____ Case number (if known) _____

30.2	Name and address of recipient	6,078.00	01/01/2022	Payroll to Mr. Corley including funds paid to Westlake Financial for Mr. Corley's monthly car payment.
	Kevin Corley		06/30/2022	
	Name 235 Mayfield Drive Goose Creek, SC 29445			
	Relationship to debtor			
	Additional Contact Person for the Business			

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- ☒ No
☐ Yes. Identify below.

Name of the parent corporation

Employer Identification number of the parent corporation

EIN: _____

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- ☒ No
☐ Yes. Identify below.

Name of the pension fund

Employer Identification number of the pension fund

EIN: _____

Part 14: Signature and Declaration

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 06/27/2023
MM / DD / YYYY

X

/s/ Sashia Corley

Printed name Sashia Corley

Signature of individual signing on behalf of the debtor

Position or relationship to debtor Managing Member

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- ☐ No
☒ Yes

Debtor Name AKA Auto Brokers, LLC

Case number (if known) _____

Continuation Sheet for Official Form 207

7) Legal Actions

Kinetic Advantage, LLC v AKA Auto Brokers, LLC & Sashia Graham Corley

29C01-2302-PL-001280

Breach of Contract

Hamilton County Circuit Court

1 Hamilton County Square, Suite 106, Noblesville, IN 46060

Pending

Anthony Hamby v. AKA Auto Brokers, LLC & American Financial, Inc.

2022CP1801919 (ADR 7.10.23)

Breach of Contract

Dorchester Court of Common Pleas

5200 E Jim Bilton Blvd, Saint George, SC 29477

Pending

CIG Financial, LLC v. AKA Auto Brokers, LLC; Sashia Corley

30-2023-01305272 (Hearing 7.13.23)

Breach of Contract

Superior Court of Orange County California

North Justice Center, Fullerton, CA 92832

Pending

Nextgear Capital, Inc. v. AKA Auto Brokers, LLC & Sashia

29D01-2302-PL-001744

Breach of Contract

Hamilton County Superior Court

1 Hamilton County Square, Ste 106, Noblesville, IN 46060

Pending

Debtor Name AKA Auto Brokers, LLC

Case number (if known) _____

Continuation Sheet for Official Form 207

18) Closed financial accounts

SC Federal Credit Union , \$0.00

26d) Creditors

Westlake Flooring

Wellen Capital

Fill in this information to identify the case and this filing:

Debtor Name AKA Auto Brokers, LLC
United States Bankruptcy Court for the: District of South Carolina
Case number (If known): _____

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature


I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☒ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☒ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☒ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☒ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☒ *Schedule H: Codebtors* (Official Form 206H)
- ☒ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ Amended Schedule _____
- ☐ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☐ Other document that requires a declaration _____

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 06/27/2023
MM / DD / YYYY

 /s/ Sashia Corley
Signature of individual signing on behalf of debtor

Sashia Corley

Printed name

Managing Member

Position or relationship to debtor

United States Bankruptcy Court
District of South Carolina

In re: AKA Auto Brokers, LLC

Case No.

Chapter 7

Debtor(s)

Verification of Creditor Matrix

The above-named Debtor(s) hereby verify that the attached list of creditors is true and correct to the best of their knowledge.

Date: 06/27/2023

/s/ Sashia Corley

Signature of Individual signing on behalf of debtor

Managing Member

Position or relationship to debtor

Adam Sutton
116 Ranch Hill Drive
Cordova, SC 29039

Communications Credit and Recovery Corp
20 Broad Hallow Rd Ste 1002
Melville, NY 11747

Alissa Taylor
152 Riverfield Drive
Statesville, NC 28625

Craig Brown
8776 Mitchell Road
Adams Run, SC 29426

Altus Receivables Management, Inc.
PO Box 186
Metairie, LA 70004

Damien Davis
2022 Azalee Ln
Summerville, SC 29483

American Express
PO Box 981540
El Paso, TX 79998

Danielle Brewer
998 Clemson Drive
Summerville, SC 29483

American Financial, Inc.
c/o Brush Law Firm
12 A Carriage Lane
Charleston, SC 29407

Daron Shuler
194 Hezekiah Road
Eutawville, SC 29048

Andrew Connor, Esq.
1501 Belle Isle Avenue
Suite 110
Mount Pleasant, SC 29464

Davon Green
711 W Luke Avenue
Summerville, SC 29483

Angel Hartzog
PO Box 112
Barnwell, SC 29812

Destiny Clemmons
111 Jefferson Lane
Summerville, SC 29485

Anthony Hamby
c/o Andrew M. Connor, Esq.
1501 Belle Isle Ave, Ste 110
Mount Pleasant, SC 29464

Destiny Clemmons
1692 N Woodmere Drive apt 23
Charleston, SC 29407

BacklotCars, Inc.
1100 Main Street Ste 1500
Kansas City, MO 64105

Detria Smalls
4595 Lowell Dr Apt 3502
North Charleston, SC 29418

Car Gurus
Styne House, 1st Floor
Upper Hatch St
Dublin 2 Ireland,

Dorchester County Court of Common Pleas
5200 E Jim Bilton Blvd
Saint George, SC 29477

Car-Richmond Auto Auction
3600 Deepwater Terminal Road
Richmond, VA 23234

Egon P. Singerman, Esq.
30625 Solon Road
Suite C
Solon, OH 44139

Celina Gabel
206 Wexford Court
Summerville, SC 29483

Electronic Merchant Systems
1054 St. Andrews Blvd
Charleston, SC 29407

Christina Bruno
10333 N Meridian Street
Suite 400
Indianapolis, IN 46290

Electronic Merchant Systems
250 W. Huron Rd
Suite 400
Cleveland, OH 44113

CIG Financial LLC
6 Executive Circle
Suite 100
Irvine, CA 92614

Franklin Lawrence
13900 Belmont Stakes Ct
Midlothian, VA 23112

Fuelman
PO Box 1239
Covington, LA 70434

Hamilton County Circuit Court
1 Hamilton County Square
Suite 106
Noblesville, IN 46060

MyBaseGuide
501 Great Circle Road
Ste 200
Nashville, TN 37228

Hamilton County Superior Court
1 Hamilton County Square
Suite 106
Noblesville, IN 46060

Myesha Grant
125 Birchwood Lane
Conway, SC 29526

Internal Revenue Service
Centralized Insolvency Operations
PO Box 7346
Philadelphia, PA 19101-7346

Myesha S. Grant
2807 Martha Drive
North Charleston, SC 29405

Issac Smalls
1104 Flyway Road
Summerville, SC 29483

National Credit Partners
1551 N Tustin Ave Ste 550
Santa Ana, CA 92705

Kevin Corley
235 Mayfield Drive
Goose Creek, SC 29445

Naurice Jones
106 Millicent Way
Lake City, SC 29560

Kinetic Advantage, LLC
10333 N Meridian Street
Suite 400
Indianapolis, IN 46290

Nextgear Capital
11799 N College Avenue
Carmel, IN 46032

Lashandra Washington
801 Hitching Post Road
Charleston, SC 29415

Orange County Superior Court
North Justice Center
1275 North Berkeley Avenue
Fullerton, CA 92832

Marcus Spann
7925 Saint Ives Road Apt 14D
North Charleston, SC 29405

Rachelle Dilbone
300 Naomi Drive
Gaston, SC 29053

Marcus Spann, Jr.
2023 Gumwood Blvd
Charleston, SC 29406

Ruth Simmons
345 Cohen Circle
Ladson, SC 29456

Marki Williams
43 Carrol Drive
Sumter, SC 29150

Sashia Corley
235 Mayfield Drive
Goose Creek, SC 29445

Mattie White
3417 Patton Ave
Johns Island, SC 29455

SC Department of Revenue
Office of the General Counsel Bankruptcy
300A Outlet Pointe Blvd
Columbia, SC 29210-5666

McCarthy, Burgess & Wolfe
PO Box 461210
Bedford, OH 44146

SC DMV
Attn: Dealer License and Audit Unit
PO Box 1498
Blythewood, SC 29016

Michael G. Gibson, Esq.
11799 North College Ave
Carmel, IN 46032

SC Federal Credit Union
P.O. Box 190012
Charleston, SC 29419

Michelle Campbell
3350 Ashlar Pt
Ladson, SC 29456

Spectrum Business
4145 S. Falkenburg Road
Riverview, FL 33578

Tanisha A. Fyall
261 Sedona Drive
Summerville, SC 29486

Terrance Cosby
1820 Cullen Ave
Chesapeake, VA 23324

United Bank
500 Virginia St East
PO Box 393
Charleston, WV 25322

US Small Business Administration
409 3rd Street SW
Washington, DC 20416

Wellen Capital
600 West Jackson Blvd
Suite 750
Chicago, IL 60661

Westlake Financial
3440 Flair Drive
Attn LBX 73082
El Monte, CA 91731

Westlake Flooring Company, LLC
4751 Wilshire Blvd
Ste 100
Los Angeles, CA 90010

William Jackson
c/o Andrew M. Connor, Esq.
1501 Belle Isle Ave, Ste 110
Mount Pleasant, SC 29464

United States Bankruptcy Court

District of South Carolina

In re AKA Auto Brokers, LLC

Case No. _____

Debtor

Chapter ⁷ _____

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

☒ FLAT FEE

For legal services, I have agreed to accept \$ 4,113.00
Prior to the filing of this statement I have received. \$ 4,113.00
Balance Due. \$ 0.00

☐ RETAINER

For legal services, I have agreed to accept a retainer of \$ _____
The undersigned shall bill against the retainer at an hourly rate of \$ _____
[Or attach firm hourly rate schedule.] Debtor(s) have agreed to pay all Court approved fees and expenses exceeding the amount of the retainer.

2. The source of the compensation paid to me was:

☒ Debtor ☐ Other (specify)

3. The source of compensation to be paid to me is:

☒ Debtor ☐ Other (specify)

4. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

☐ I have agreed to share the above-disclosed compensation with a other person or persons who are not members or associates of my law firm. A copy of the Agreement, together with a list of the names of the people sharing the compensation is attached.

5. In return of the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- Preparation and filing of any petition, schedules, statements of affairs and plan which may be required;
- Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;

d. [Other provisions as needed]

- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- b. Preparation and filing of any petition, schedules, statement of financial affairs and plan which may be required;
- c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;

6. By agreement with the debtor(s), the above-disclosed fee does not include the following services:

Defense or prosecution of adversary proceedings, motions to modify the stay, audits, motions to incur debt or sell an asset, 2004 examinations, defense of dischargeability actions and, in a chapter 13 case, modification of the plan after confirmation and any other motion, filing or proceeding taking place after confirmation.

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

06/27/2023

/s/ Robert Meredith, Jr., SC 1771 / DCID 6152

Date

Signature of Attorney

Meredith Law Firm, LLC

Name of law firm

4000 Faber Place Drive, Suite 120
North Charleston, SC 29405

**MEREDITH LAW FIRM, LLC
ATTORNEY RETAINER AGREEMENT**

This agreement is made by and between **AKA Auto Brokers, LLC** (hereinafter "Client") and Meredith Law Firm, LLC (hereinafter "Attorney"). Client hereby retains and employs said Attorney to represent Client in the following matter:

Filing a liquidation under Chapter 7 of the Bankruptcy Code and related papers.

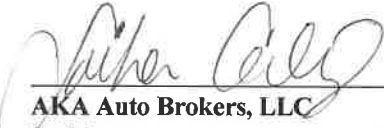
1. This agreement is solely in respect to the above-referenced matter. It shall include the evaluation of the case, the preparation of the petition, schedules and statements required by the court and attendance at the Meeting of Creditors. All other matters are separate and apart from this agreement, including any subsequent or related appeal or defense on appeal. Unanticipated actions including adversary proceedings, contested matters, audits and appeals are not part of this attorney retainer agreement and will result in an additional charge. If we later agree that this case should be under a different chapter of the Bankruptcy Code the parties shall execute a new agreement setting forth the terms of such representation.
2. Client empowers and authorizes Attorney to take all legal actions and provide all legal services deemed necessary and advisable by attorney in this matter. Attorney may associate other counsel as he deems necessary unless otherwise agreed in writing.
3. It is agreed that the attorney's fee in this matter shall be computed as follows:
 - a. The base fee due to Attorney is **\$4,500.00**. This includes the filing fee of **\$338.00**. This amount is due in full prior to filing a case with the Bankruptcy Court.
 - b. This fee is based upon the following mutually agreed-upon conditions:
 - (1) Client agrees to provide Attorney with accurate and complete information regarding Client's debts, assets and any other information relevant to the case in a timely manner prior to the filing of this case;
 - (2) Attorney does not in any way guarantee the accuracy of the information obtained from any credit report and Client understands that it is Client's duty to convey the necessary information and documentation to properly prepare Client's case. Client understands and acknowledges that the use of a credit report should never be the exclusive source for information regarding Client's debts.
 - (3) Client understands and agrees that court online records may not be accurate as to pending actions or filed pleadings or judgments and agrees to keep Attorney fully informed of any pending actions, judgments or confessions of judgments. Client understands and agrees that failure to bring such information to Attorney's attention or to review court documents filed by Attorney on Client's behalf could result in the omission of this important information and the retention of potential judgment liens.
 - (4) Client will keep Attorney advised at all times of the Client's current mailing address and telephone numbers.
 - (5) Client acknowledges and understands that all payments made to Attorney must be in cash or by certified funds. Personal checks, credit or debit cards will not be accepted in any situation.

- (6) Client will pay this fee in a reasonable amount of time and promises to pay some portion of the fee during each calendar month until the fee is paid in full. Failure to make a partial payment during a successive calendar month may result in Attorney's withdrawal from further representation. Attorney may charge additional fees for cases not filed within ninety (90) days of retainer as a result of duplicate work required by the passage of time. Unless specifically agreed otherwise, Attorney will charge an additional \$300.00 for any case that is not prepared and filed within ninety (90) days from the signing of this retainer agreement.
- c. Upon the execution of this agreement Client shall pay no less than **\$300.00** as an initial retainer fee. This amount is earned upon receipt and is not refundable. Client understands that the case will not be filed with the court until the entire retainer fee is paid and the necessary documents are reviewed and signed by Client.
4. It is understood that in some cases additional work may be required in the case that was not contemplated by the parties or expressly agreed to at the time of entering into this agreement between the attorney and client. Such services include, but are not limited to, adversary actions, addition of a creditor after the petition and schedules have been filed, audits, unanticipated travel outside the greater Charleston area, defense of dischargeability actions, defense of motions to modify the automatic stay, defense of petitions to dismiss case, 2004 examinations and any further action required after the Section 341 hearing. Attorney shall bill said client at a flat fee rate (generally no less than \$500.00 per motion) or based upon an hourly rate of no less than \$350.00 per hour for attorneys and \$175.00 per hour for paralegals/staff depending upon the circumstances of the case. These attorney's fees and the manner of calculation will vary depending upon the action required. In the event that additional work is necessary, Client agrees to pay such additional fee to Attorney for work performed or to be performed. If such payment is to be installments, Client agrees to remit such installments in the manner explained above.
5. It is understood that in the event of litigation, heavily contested motions or heavily contested objections attorney may incur unanticipated costs and expenses in this matter. If such costs are incurred, Client hereby agrees to pay these costs immediately upon presentation. A non-exclusive list of potential costs are: filing fees, costs for depositions and court reporters, witness compensation, investigators, expert witnesses, long distance calls, copy charges, federal express or overnight postage, mileage for trips outside Charleston, faxes, subpoenas, photos, etc.
6. Attorney may incur additional costs during the case including, but not limited to, postage or service of document fees. Client agrees to reimburse Attorney for these costs on presentment.
7. Client may discharge attorney at any time by written notice. Attorney shall be entitled to all fees earned and costs incurred to that date in this matter notwithstanding said discharge by the client. Attorney's fees will be based upon the hourly rates indicated in paragraph 4 above as well as any costs incurred on Client's behalf. Should Client desire a copy of Attorney's file, payment of fees and costs shall be made before Attorney's release of said file.
8. It is understood and agreed that Attorney shall maintain a copy of Client's file for no greater than one year after the discharge or dismissal of this case. Attorney and Client agree that the file may be destroyed in a reasonable manner after the period of one year from the discharge or dismissal of the case. Client will receive one copy of the petition and schedules filed in this case. If Client requires another copy of the file or any document therein Client understands that there will be an additional charge for retrieving the Client's records and copying the necessary documents.
9. Attorney may, in his absolute discretion, withdraw from representing client in this matter at any time upon written notice to client. Client agrees to sign a substitution form if required.
10. An account is past due and shall immediately become due and owing in full when payment on account is not paid

within fifteen (15) days of billing. Attorney shall be entitled to reasonable attorney's fees and costs for the collection of any past due account. If more than one client has signed this agreement, each client agrees to be jointly and severally liable for payment of all fees, costs or other charges.

11. Client understands and agrees that Attorney will represent Client to the best of his ability, but Attorney does not guarantee or promise a specific result to Client regarding the outcome of this matter.
12. I have read the above attorney retainer agreement and understand its terms fully. I acknowledge that I am duly authorized to execute documents on behalf of this entity including this agreement and any other documents necessary to file and complete a case under Chapter 7 bankruptcy as well as represent this entity in court at any hearing. I acknowledge that there are no other agreements, verbal or otherwise, between Client and Attorney. By my signature below I agree to be bound by its terms.

DATED: 08-25-22



AKA Auto Brokers, LLC
Sashia Corley, Managing Member

Pursuant to 11 U.S.C. Sections 101(12A) and 528 Meredith Law Firm, LLC is a debt relief agency. We help people file for bankruptcy relief under the Bankruptcy Code.